



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' REGULAR MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JANUARY 17, 2017 - 7:00 P.M.**

1. Invocation
2. Call to Order/ Welcome
3. Pledge of Allegiance
4. Agenda Approval
5. Approval of Minutes
 - a. Minutes of the Regular Meeting of December 20, 2016
6. Public Comments on Agenda Items
7. Discussion and Possible Action on Canal Dredging Plan Update – Shane Lippard, Right Angle Engineering
8. MEIC Report, Asbestos Cement Pipe Condition Assessment – Public Works Director Clemmons
9. Police Report – Chief Wally Layne
10. Discussion and Possible Nomination of a Board of Commissioners Member to Serve as the Audit Committee Chair – Per Town Ordinance
11. Budget Update – Town Manager Hewett
12. Large Structure Report – Planning & Zoning Chair Vicki Myers
13. Discussion and Possible Action on Establishing an Exception to Section 94.03: Frontal Dune Policies and Regulations of the Holden Beach Code of Ordinances – Commissioner Isenhour
14. Town Manager's Report
15. Mayor's Comments
16. Board of Commissioners' Comments
17. Public Comments on General Items

18.Executive Session to Discuss a Personnel Matter Pursuant to North Carolina General Statute 143-318.11(a)(3)

19.Adjournment